

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, July 27th, 2021 at 5:00 pm

Meeting will be held in person at the W&L Shop, 15 Old Hwy 92, Evansville, WI. Public may also attend virtually at meet.google.com/wje-xuct-mbr, or by teleconference at +1 (315)-801-9407 then enter conference pin: 863 831 330#

AGENDA

1. Call meeting to order
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the June 29th, 2021 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)
 - a. Motion to approve a lawn watering sewer credit for account 29-9010-01
 - b. Motion to approve a lawn watering sewer credit for account 31-0018-01
 - c. Motion to approve a sewer credit in the amount of \$998.30 for account 17-1500-00
 - d. Motion to approve a sewer credit in the amount of \$830.80 for account 30-6601-00
8. Director's Report
 - a. Parks and Recreation Report
 - b. Water Rate Case (Placeholder)
 - c. EPA Water Risk & Resilience Assessment / Emergency Response Plan
 - d. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: **0** Water: 233
 - e. Lake Leota Dam Repair Update (Placeholder)
 - f. Municipal Services building expansion progress report.
 - g. Dog Park Fence Update
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Roadway construction & other project updates. (Placeholder)

- First & Second St Projects
- Sidewalks

10. Administrative Staff's Report

- a. Arrears Utility Account Review (Placeholder)
- b. Motion to Recommend Two Family Twin Lot Land Divisions on parcels 6-27-533.509, 6-27-533.508, and 6-27-533.518
- c. West Side Park Progress (Placeholder)

11. WPPI

- a. Amy Wanek – ESR Report

12. Old Business

- Youth Center Update

13. New Business

- a. Maple Hill Cemetery topics for discussion and possible motion to recommend to Council.

14. Upcoming Meeting Date, August 31st, 2021 at 5:00 pm

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.